



City of Eureka
Housing Advisory Board Meeting
Monday, February 13, 2006 4:00 pm
City Hall, 531 K Street, Room 207
Eureka, CA 95501

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

Call to Order

Roll Call

Chairperson's Announcements

Boardmember's Announcements

Staff Announcements

Note: Reasonable time limits may be imposed on both the total amount of time allocated for public participation on particular items, and on the time permitted to each individual speaker. Such time allotment or portion thereof shall not be transferred to other speakers.

Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the agenda.

A Is there anyone in the audience who wishes to address the Board at this time?

Regular Business

- 1 Election of Officers 2005-06 - Chair & Vice Chair
- 2 Minutes
Approval of the January 26, 2006 minutes of the Housing Advisory Board
- 3 Consent Calendar
 - a Local Loan Increase
Ryan & Jennifer Harvey, 1406 McCullens
 - b Local Loan Term Extension
Paula Graham (Breau), 26 W Clark
- 4 Request by Humboldt County Office of Education to Enter into an Exclusive Right to Negotiate the Development of Affordable Housing at Myrtle Avenue & Sixth & Seventh Streets
- 5 Amendments to the City of Eureka Housing Advisory Board Bylaws
- 6 Amend 03-HOME-0651 HOME Program Housing Rehabilitation Program Policies & Procedures
- 7 Executive Secretary Report: (Informational Only)
 - a Program Activity Report
 - b Paint Up/Fix Up/Clean Up Activity
 - c Dumpster Activity
 - d Loan Payoff Activity Report
 - e HAB Attendance Report

Other Business:

Next Meeting: March 13, 2006

Adjournment